Town of Hampton



AGENDA Board of Selectmen August 11, 2014

Posted:

Town Offices, Town Website, Library

6:00 PM

RSA 91-A:3, II (a) Non-public Meeting

7:00 PM

Public Meeting – Selectmen's Meeting Room, Downstairs Town Offices

SALUTE TO THE FLAG

- I. Public Comment Period
- II. Announcements and Community Calendar

III. Consent Agenda

- 1. Street Closure Request: Fielding Lane, 09-13-14
- 2. Seafood Festival Sidewalk Vendors License: Bargain World 235 Ocean Blvd; Dudley's 203 Ocean Blvd
- 3. License for Coin Operated Amusement Devices: Hampton Family Fun 189 Ocean Blvd

IV. Appointments

- 1. Chief Silver, Fire Department
 - a. Presentation of Letters of Merit
 - b. Departmental Update
- 2. Keith Noyes, Director DPW
 - a. Quarterly Report
- 3. Peter Ross
 - a. Request Waiver from Sections 769-5.1 & 769-62.D to open Leavitt Road for utility placement

V. Approval of Minutes

1. July 28, 2014

VI. Town Manager's Report

1. The Town continues to have openings on Town, Boards, Commissions, and Committees. Please review those on the Town Website and forward your requests to serve in writing to the Board of Selectmen.

- 2. The second Workshop pertaining to Preparing for Climate Change in the Seabrook-Hampton Estuary will be held on August 13, 2014 from 6 to 8:30 PM at St. James Lodge, Tide Mill Road, Hampton.
- 3. I have forwarded to the Board the materials dealing with the request of the Trustees of Trust Funds for your opinion or edit concerning a warrant article on HB 297 for the 2015 Annual Town Meeting.
- 4. The State Department of Environmental Services has notified us that we have been dropped from further consideration on our application for funding dealing with replacement of the culverts under High Street at the Grist Mill.
- 5. Comcast has not completed the installation of cabling for the second channel for the Schools use on our cable system. Appropriate inquiries have been made and we are awaiting return information.

VII. Old Business

1. Seafood Festival Sidewalk Vendors License to businesses south of H Street

VIII. New Business

- 1. Plodzik & Sanderson Town Auditors request for extension of contract for 1-year
- 2. RSA 31:95-b,III(b) to accept the following separate donations to the Recreation and Parks Department:

a. Hampton Rotary - \$780.00
b. Hampton Co-Rec Softball League - \$2,000.00
c. Loco Sports - \$2,000.00
d. Private Donor - \$1,000.00
e. Convenient MD - \$2,500.00

IX. Closing Comments

X. Adjournment of Public Meeting

NOTE: Agenda items, requests for appointments to appear before the Board of Selectmen and/or submissions requiring action by the Board of Selectmen must be received by the Town Manager's Office, in writing by 5:00 PM on the Wednesday prior to the requested meeting date. Submissions that require review by Departments Heads may not be addressed on the requested meeting date. Agenda items, appointment requests, and/or submissions requiring action by the Board of Selectmen are subject to confirmation and approval by the Chairman. For more information, please stop by or call the Town Manager's Office at 603-929-5908.